

Meeting Minutes for Desert Heights Charter School
A Regular Desert Heights Charter School Board Meeting
Tuesday, September 21, 2021 at 5:00 P.M.

A Regular Board Meeting of the Governing Board for Desert Heights Charter School was held on Tuesday, September 21, 2021 in the Staff Lounge at the Charter Campus at 5821 W Beverly Lane, Glendale, AZ 85306.

The meeting was called to order at 5:06pm.

Sherrie Blanton, present by video
Nancy Diggs, present by video
Leanne Henagan, present by video
Manuel Robles, present by video
Mark Jiles, present by video

1. Public Comment

No public comments

2. Consent Items

The August 17, 2021 minutes were approved.

3. President's Report

We are working on ESSER III Grant. We hope to include additional technology needs, land, turf at the Charter campus. It will be submitted to the state by the end of Sept for approval. Current enrollment is 943.

REGULAR BUSINESS

4. Discussion regarding approval of FY2020 audit and compliance questionnaire

Upon motion by Manuel Robles, seconded by Nancy Diggs, the FY 2020 Audit and Compliance Questionnaire was approved.

5. Discussion and possible approval of Instructional Time Model

Running agenda item. Will be discussed at meeting on Thursday, September 23rd, 2021.

6. Transgender and Gender Nonconforming Student Policy

Agenda item was discussed and tabled for discussion/possible approval at next board meeting on Thursday, September 23rd, 2021.

7. Discussion regarding approval of COVID-19 Testing Kits

Upon motion by Sherrie Blanton, seconded by Nancy Diggs, the Board approved COVID 19 testing on campus.

8. Scheduling of future meetings

The next Board Meetings are scheduled for Thursday, September 23rd, Tuesday, October 19th and Tuesday, November 16th at 5:00pm.

9. Adjournment

There being no further business to come before the Board, the meeting was adjourned.